

TALTY SPECIAL UTILITY DISTRICT  
12475 WINDY LANE  
FORNEY, TEXAS 75126  
(972) 552-4422

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

DATE: May 18, 2020  
TIME: 6:00 p.m.  
PLACE: District offices at 12475 Windy Lane, Forney, Kaufman County, Texas

**MINUTES**

1. **Call to Order.** Vice-President Scot Boisvert called the meeting to order at 6:02 p.m. Board members present: Bill Hart, Chris Jackson & Sidney Schlebach. A quorum was present.  
  
Staff present: Corey Trail, General Manager; Lisa Morris, Office Manager; and James Wilson, Attorney.
2. **Public Comments:** None
3. **Issue Oath of Office to the two (2) unopposed Director elects.** Sidney Schlebach and Chris Jackson were administered the Statement of Officer Oath and then the Oath of Office.
4. **Elect Officers.** Bill Hart made a motion, seconded by Scot Boisvert, to elect Scot Boisvert as President; Sidney Schlebach as Vice-President; and Bill Hart as Secretary. A vote was taken, and the motion passed 4-0.
5. **Consider and act upon the Minutes of previous meeting(s).** After review, Sidney Schlebach made a motion, seconded by Chris Jackson, to approve the meeting minutes as written from March 16, 2020. A vote was taken, and the motion passed 4-0.
6. **Consider and act to accept the March & April 2020 financials.** After review, Sidney Schlebach made a motion, seconded by Chris Jackson, to accept the March & April 2020 financials as presented. A vote was taken, and the motion passed 4-0.
7. **Engineer Report.** Engineer Tyler Hendrickson was not present, so Corey Trail updated the Board on his behalf:
  - (a) Pump Station #1 & #2 improvements: Came partially online last week. The contractors broke a part which has been ordered for the repair. The samples have passed. The pump station can be operated manually if needed. An authorized change order has been approved for the third pump.
8. **Attorney Report.** Attorney, James Wilson, updated the Board:
  - (a) North Texas Municipal Water District (NTMWD) has asked for a ninety (90) day extension of the Abatement and the extension was granted by PUC.
9. **Discuss and act on Ordinance No. 2020-003 implementing the Public Utility Commission's Order Directing Certain Actions and Granting Exceptions to Certain Rules as filed in PUC Project No. 50664,**

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including not charging late fees or disconnecting service due to non-payment for the duration of the Declaration of State of Disaster issued by Governor Greg Abbott. After review, Bill Hart made a motion, seconded by Chris Jackson, to approve Ordinance No. 2020-003. A vote was taken, and the motion passed 4-0.

10. Discuss and act on Resolution No. 2020-003 approving a Bill of Sale for surplus personal property (generator) to the City of Kemp, Texas; authorizing the President of the District's Board of Directors to execute the Bill of Sale on behalf of the District; and providing an effective date. After review, Bill Hart made a motion, seconded by Sidney Schleichach, to approve Resolution No. 2020-003. A vote was taken, and the motion passed 4-0.

11. Discuss and act on approving Pay Request Number Four (4), in the amount of \$34,110.00, for work completed by Baker's Contracting, Inc. for new pumps at Pump Station 1 & 2. After review, Sidney Schleichach made a motion, seconded by Chris Jackson, to approve Pay Request Number Four (4) in the amount of \$34,110 for work completed by Baker's Contracting, Inc. for new pumps at Pump Station 1 & 2. A vote was taken, and the motion passed 4-0.

12. Discuss and act on adding Chris Jackson as a signer on the American National Bank Operating Account. No action was taken on this item.

13. Monthly Operations Reports from General Manger, Field Supervisor and Office Manager.

(a) Corey reported that the water loss was up in March at 17% because of a big leak and flushing at the new Amazon site.

(b) During the Covoid-19 pandemic, we were able to keep the office open with one (1) employee and one (1) employee in the field. As of May 18, all staff (except Shane Carney) are back to work.

14. Adjourn: Scot Boisvert adjourned the meeting at 6:37 p.m.

Approved by the Board of Directors of Talty Special Utility District on this 20th day of July 2020.



Bill Hart, Secretary